

# City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

# Meeting Minutes ECONOMIC/COMMUNITY DEVELOPMENT COMMITTEE

Johnny Walker Chairman Grif Chalfant, Vice Chair G. A. (Andy) Morris

Tuesday, March 26, 2019

**Council Chamber** 

**Presiding:** Johnny Walker

**Present:** Grif Chalfant and Andy Morris

Also Present:

R. Steve Tumlin, Mayor Cheryl Richardson, Council - Ward 1 Reggie Copeland, Council - Ward 5 Michelle Kelly Cooper, Council - Ward 6 Joseph R. Goldstein, Council - Ward 7 Bill Bruton, City Manager Doug Haynie, City Attorney Stephanie Guy, City Clerk

# **CALL TO ORDER:**

Chairman Walker called the meeting to order at 7:04 p.m.

**MINUTES:** 

**20190246** Regular Meeting - February 26, 2019

Review and approval of the February 26, 2019 meeting minutes.

A motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3-0-0 Approved

**BUSINESS:** 

20190167 Non-Profit Public Service Grant Awards

Discussion and approval of the Community Development Block Grant Program (CDBG) Non-Profit Public Service Grant Awards for Program Year 2019.

A motion was made by Council member Chalfant, seconded by Council member Morris, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 - 0 - 0

Referred to the Agenda Work Session

#### 20190286

### **Gateway Marietta CID Expansion**

The Gateway Marietta CID is requesting the City's approval of an expansion of its boundaries.

The motion was made by Council member Morris, seconded by Council member Chalfant, that this matter be Recommended for Approval – Non Consent Agenda. The motion carried by the following vote:

Vote: 3 - 0 - 0

Recommended for Approval - Non Consent Agenda

## **ADJOURNMENT:**

Respectfully submitted,	
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*The meeting was adjourned at 7:16 p.m.* 

Stephanie Guy, City Clerk

**Approved:** \_\_\_\_\_